

**KLAMATH NETWORK INVENTORY AND MONITORING PROGRAM
BOARD OF DIRECTORS MEETING
FISCAL YEAR 2010**

December 10, 2009
Stevenson Union 319
Southern Oregon University
Ashland Oregon

AGENDA

9:00- 9:15 INTRODUCTIONS, ORIENTATION *(Daniel Sarr & Steve Chaney)*

9:15-11:50 KLAMATH NETWORK I&M FY 08 ACTIVITY REPORTS

9:15-9:25	<i>Data Management Progress</i>	<i>(Sean Mohren)</i>
9:25-9:40	<i>Inventory Updates: Wetlands, Aspen</i>	<i>(Daniel Sarr)</i>
9:40-9:45	<i>Protocol Development Overview</i>	<i>(Daniel Sarr)</i>
9:45-10:00	<i>Invasives Early Detection & Whitebark Pine Pilot Study</i>	<i>(Sean Smith)</i>

10:00-10:10 *Welcome by Dr. Mary Cullinan, President of Southern Oregon University*

10:10-10:20	<i>Aquatic Communities</i>	<i>(Eric Dinger)</i>
10:20-10:30	<i>Landbird Monitoring / Protocol Progress</i>	<i>(Sean Mohren)</i>

10:30-10:45 COFFEE BREAK

10:45-10:50	<i>Cave Monitoring</i>	<i>(Daniel Sarr)</i>
10:50-11:00	<i>Vegetation Mapping Update</i>	<i>(Dennis Odion)</i>
11:00-11:10	<i>Natural Resource Condition Assessments</i>	<i>(David Larson, Terry Hofstra)</i>
11:10-11:30	<i>Klamath Network Outreach Efforts</i>	
	<i>Climate Change in the Klamath Parks</i>	<i>(Rebecca Slosberg)</i>
	<i>Crater Lake: Who Goes There?</i>	<i>(Althea Godfrey)</i>
11:30-11:40	<i>Landcover / Land Use</i>	<i>(Lorin Groshong)</i>
11:40-12:00	<i>FY 2010 Activities</i>	<i>(Daniel Sarr)</i>

12:00 – 1:15 LUNCH BREAK

1:15 - 4:30 PM (OR UNTIL CONCLUDED) – EXECUTIVE SESSION – (BOARD OF DIRECTORS ONLY)

1:15-4:30 Review and approval of FY 10 Klamath Network I & M Workplan

4:30 (OR WHEN DISCUSSION IS CONCLUDED) ADJOURN

Friday December 11, 2009

Stevenson Union 319, Southern Oregon University

General Network Business Meeting (Board of Directors)

8:00 - 8:30	RLC Business Update	George, Craig
8:30- 9:30	Presentation and discussion of KLMN AO's recommendations for SHRO implementation. Discussion of recruitment problems.	Sherry Birney Liz Roberts Coleen Bloxam
9:30- 10:00	KLMN Engineer and FMSS support - Update on use of FY 09 end of year funding, Status and discussion of FY 10 annual work plans, FY 10 budget approvals, office space, etc. --- Discussion of use of FY 10 FMSS \$ for Network FMSS Program support.	Don Bowen
10:00 - 10:15	Review/Discussion of draft SOP for supervision and management of Network positions	Board
10:15- 10:30	Network issues (MABO planning status, KLMN web site, Advisory Groups etc.)	Steve C. - Board
10:30 - 10:50	Climate Friendly Park Workshop(s)	Kate Kulbok
10:50 - 11:15	Call in presentations of KLMN OFS Proposals for CR and IT	K. Anderson J. Christopher
11:00 - 11:45	OFS and LIC Priorities: Prioritization/confirmation of Network OFS request priorities. Review KLMN park FY 10, 11, 12 regionally prioritized OFS requests and each park describe their top 2 new OFS and LIC priorities submitted for SCC this year.	Board
11:45- Noon	Selection of Network Vice Chair and Summer 2009 KLMN Board Meeting location & date	Board